

Executive Committee
April 15, 2025

The Executive Committee met on Tuesday, April 15, 2025 at 9:00 a.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 in Room 266, Second Floor.

Members present: Gary Ranum, Gary Northouse, Joseph Mumm, Roger Guthrie, Kathy Kopp and Robert Keeney. Rick Sanson was absent.

The meeting was called to order at 9:00 a.m. by Chairman Robert Keeney. County Clerk, Tonya White verified the meeting was in compliance with the open meeting law, posted on the county website, in the Administration Building and in the Courthouse.

Agenda: Kathy Kopp, second by Gary Ranum made a motion to approve the agenda. Motion carried by voice vote.

Discussion and possible action on out of budget spending of \$30,000 to continue assistance for the 2023-2024 audit: Gary Northouse, second by Kathy Kopp made a motion to approve the out of budget spending of \$30,000 to continue the assistance for the 2023-2024 audit. Motion carried by voice vote.

Discussion and possible action on compensation for Administrator: The first performance review was held on April 8th to discuss the compensation and foundation for the next six months. The goals to be reached before the annual evaluation are, the 2023 audit, 2024 audit and Form A report, communications, development of a chain of command, UCS agreement and credit card/Amazon purchases. The annual evaluation will take place before November. Roger Guthrie, second by Joseph Mumm made a motion to approve the 5% increase in compensation following a satisfactory performance review. Motion carried by voice vote.

Adjournment: Roger Guthrie, second by Kathy Kopp made a motion to adjourn to May 12, 2025. Motion carried by voice vote.